

LTBB ELECTION BOARD

FRIDAY, JUNE 25TH, 2010

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

APPROVAL OF AGENDA

Motion made by Jon, supported by Eleanor, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise, to approve the minutes of May 21st, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported on the new release of electronic list form that needs to be used when requesting enrollment information. She presented information on the printer/copier/fax machine that she and Mandy found. The cost of the machine is \$198.00 and the cost of the laser toner is \$67.99.

She presented the R&E report ending on May 31, 2010. This report does not show the modifications that we made.

Motion made by Eleanor, supported by Jon, to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson

Eleanor reported on information on training available through the Falmouth Institute. There has been very little mail for us at the Government Building. She will continue to check on it though.

Motion made by Alice, supported by Carol, to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer

Carol reported that she sent the stipend forms from the certification over night to Angela Friend in the Accounting Department. She presented the receipt to Denise to submit to accounting. She received a call asking about the results of the recall. Many Tribal members talked to her at the Three Fires Pow-wow in regards to the recall and their feelings about the situation. Many of them were not happy that this small group is so vindictive against so many of our staff and elected officials. Carol is in the process of preparing the final report for the Tribal Council in regards to the recall, but it can't be completed until we have a decision in regards to the McNamara case. Information for this meeting was prepared.

Motion made by Jon, supported by Alice, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried

OLD BUSINESS

- 1. Court Case Up-date – Friday, July 9th, 2010 at 10 a.m.**

ADDITIONAL BUSINESS

- 1.**

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Court for the McNamara case—Friday, July 9th, 2010 at 10 a.m.

Regular meeting on Friday, July 9th, 2010 at 6 p.m.

Motion made by Eleanor, supported by Denise to change the meeting of July 9th, 2010 to Thursday, July 8th, 2010 at 6 p.m.

Motion read back by the Secretary. 5 yeas Motion carried.

Motion made by Jon, supported by Denise to pay stipend, mileage and per diem for the court date on July 9th, 2010. Motion read back by the Secretary. 5 yeas Motion carried.

ADJOURNMENT

Motion made by Alice, supported by Denise, to adjourn this meeting at 8 p.m. 5 yeas. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected _____

Carol Quinones, Secretary/Treasurer, LTBB Election Board